

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

SENTENCING MINUTES

EUGENE A. DARKOW

Case No. 14-CR-250

HONORABLE WILLIAM C. GRIESBACH presiding
Proceeding Held: June 1, 2015
Deputy Clerk: Amanda

Time Called: 1:32 p.m.
Time Concluded: 2:16 p.m.
Tape: 060115

Appearances:

UNITED STATES OF AMERICA by:

Matthew L. Jacobs

EUGENE A. DARKOW in person and by:

Thomas G. Wilmouth

US PROBATION OFFICE by:

Mitchell Farra

INTERPRETER: None

Interpreter Sworn

The parties have no objections to the factual statements in the PSR The parties have no objections to the application of the guidelines in the PSR

Objections/corrections to factual statements in PSR by Plaintiff Defendant Objections/corrections to application of guidelines by Plaintiff Defendant

The government presents sentencing argument: Recommends a term of incarceration. The defendant presents sentencing argument: Requests a term of intermittent confinement along with supervision.

Defendant exercises right of allocution. The court imposes sentence.

The government dismisses count(s) 1 & 4 Defendant advised of appeal rights.

SENTENCE IMPOSED:

Imprisonment: _____ Months as to Count(s) _____ of the _____.

Months as to Count(s) _____ of the _____.

Imprisonment term for each count to be served concurrently consecutively.

TOTAL TERM OF IMPRISONMENT IMPOSED: _____ months.

This term of imprisonment is to be served (concurrently with or consecutively to) any state court sentence the defendant is currently serving.

Probation: _____ 3 _____ Years as to Count(s) _____ 2 & 3 _____ of the indictment.

Supervised Release: _____ Months as to Count(s) _____ of the _____.

Months as to Count(s) _____ of the _____.

MONETARY PENALTIES

Special Assessment: \$ 50.00 due immediately

Fine: \$ _____ fine waived

Restitution: \$ 557,813.93 determination deferred

JOINT AND SEVERAL PAYMENTS

Fine and/or Restitution is **joint and several** with _____.

Repayment of Buy Money is **joint and several** with _____.

FORFEITURE

All property forfeited upon conviction or by order of the court shall be included in the criminal judgment.

RECOMMENDATIONS

- The court recommends the defendant's placement at _____.
- The court recommends the defendant's participation in the Bureau of Prisons' 500-hour drug treatment program.
- Other: _____.

CUSTODY

- The defendant is remanded to the custody of the U.S. Marshal Service.
- The defendant is to voluntarily surrender at the institution designated by the Bureau of Prisons as notified by the U.S. Probation Office; on or after _____.

CONDITIONS OF SUPERVISED RELEASE/PROBATION

Mandatory Conditions

- Report (to USPO as directed)
- Not commit another federal, state, local crime
- Not illegally possess any controlled substance
- Not to possess any firearms

Standard Conditions

- Not leave the state of WI without permission
- Answer inquiries truthfully/follow instructions
- Use best efforts to support dependents
- Use best efforts to find/maintain employment
- Provide 10-day notice of change of address
- Not purchase, possess drug paraphernalia

Special Conditions

- Drug Testing – Special Condition
- Drug Testing – Standard Condition
- Drug Testing – Waived
- Monthly Restitution Payment: \$ as directed by IRS
- Monthly Fine Payment: \$ _____
- Repay Buy Money – Total: \$ _____.
 Repay Buy Money: \$ ____/month
- No New Lines of Credit
- Financial Disclosure
- Submit to search by USPO
- No tavern employment or patronization
- No employment with fiduciary responsibilities
- No gambling
- No transfer of assets in excess of \$500.00
- No possession/use of computer – on-line access
- No possession/use of data encryption/erasure
- Provide computer passwords and logons
- Consent to computer searches
-

- Cooperate in the collection of DNA
- Comply with requirements of SORNA
- Participate in approved domestic violence program

- Not go to places where drugs unlawfully used
- Not associate-persons engaged in criminal activity
- Permit USPO visits and confiscation of contraband
- Provide 72-hour notice of police contact
- Not act as informer/special agent without approval
-

- Home Confinement for _____ days
- Home Confinement with Alcohol Testing for _____ days
- Community Correctional Center: as directed by USPO
- Residential Re-Entry Center: _____ days
- Cooperate with Bureau of Immigration/Customs
- Cooperate with IRS
- Cooperate with Child Support
- Participate in mental health treatment program
- Participate in sex offender assessment/treatment
- Waive confidentiality – sex offender treatment
- No sexually-explicit materials w/minors
- No possession/viewing of pornography or erotica
- Obtain GED or HSED
- No contact – unrelated children under 18
- No contact with victim(s)
- No contact with gang members
- Perform community service: _____ hours
-